

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JUNE 19, 2023

BOARD MEETING

Monday, June 19, 2023 at 9:00 A. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess, there being all members present. The meeting was called to order by President Carl McGee. The opening prayer was by Supervisor Carl McGee. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

1) IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR JUNE 19, 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

- *Added: Election Commission*

MINUTES OF THE PRIOR MEETING

2) IN RE: ORDER APPROVING MINUTES OF JUNE 5, 2023 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSTAIN- BROOKS

BE IT KNOWN: JUSTIN ARCHER BURCH INTRODUCED HIMSELF AS THE NEW PRESIDENT AND CEO OF THE ECONOMIC DEVELOPMENT CENTER

ROY JOHNSON AND SHIRLEY REDMOND OF THE PLANNING DEPARTMENT

3) IN RE: ORDER APPROVING LOGGING PERMIT APPLICATION OF FLY TIMBER COMPANY, INC., FOR OLD HIGHWAY 61 FROM MCCUTCHEON TO AVON DARLOVE ROAD FROM OLD HIGHWAY 61 TO NEW HIGHWAY 61 AND ACCEPTING \$28,000 CHECK FROM WOODLAND TECHNOLOGIES ESCROW FOR ROAD BOND MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

4) IN RE: ORDER RATIFYING BELL SOUTH TEL. LLC, DBA AT& T TELE LLC USE AND OCCUPANCY PERMIT TO CONSTRUCT A BURIED TELECOMMUNICATION UTILITY FACILITY ALONG OR ACROSS N. RACEWAY ROAD TO COUNTY SHOP ROAD TO COUNTY SHOP OFFICE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

5) IN RE: ORDER APPROVING CSPIRE USE AND OCCUPANCY PERMIT TO CONSTRUCT A FIBER OPTIC CABLE UTILITY FACILITY ALONG OR ACROSS REFUGE ROAD AND LEVEE ROAD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

YOLANDA MCCOY, DEPARTMENT OF HUMAN SERVICES DISCUSSED THE ABAWD (ABLE BODY ADULTS WITHOUT DEPENDENTS) PROGRAM AND WANTS TO ENTER INTO A CONTRACT WITH THE COUNTY AND THE DEPARTMENT OF HUMAN SERVICES

6) IN RE: ORDER APPROVING CONTRACT AGREEMENT BETWEEN THE DEPARTMENT OF HUMAN SERVICES AND WASHINGTON COUNTY FOR THE ABAWD PROGRAM (ABLE BODY ADULTS WITHOUT DEPENDENTS), PENDING ATTORNEY WILLIE GRIFFIN'S REVIEW OF THE CONTRACT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

BE IT KNOWN: TASHA BANKS PRESENTED THE BOARD AND COUNTY ADMINISTRATOR CERTIFICATES OF APPRECIATIONS IN RECOGNITION OF THE MS TOBACCO FREE COALITION'S 20TH ANNIVERSARY

7) IN RE: ORDER AUTHORIZING MOVING ITEM NO. 11 ON THE BOARD AGENDA TO ITEM NUMBER 8 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

BE IT KNOWN: LAURIE ALLEY & CEILI HALE OF MOONSHOT RECREATION PRESENTED THE BOARD WITH INFORMATION REGARDING THE PURCHASE OF EQUIPMENT FOR THE COUNTY PARKS AND MADE SUGGESTION REGARDING UPGRADING THE PARKS

ANDREW SMITH, ARPA CONSULTANT

8) IN RE: ORDER AUTHORIZE RE-ADVERTISE NOTICE TO BIDDERS FOR THE RFP/RFQ ENVIRONMENTAL SERVICES FOR THE OLD HEALTH DEPARTMENT IN HOLLANDALE AND KITCHEN IMPROVEMENTS FOR THE SOUTH WASHINGTON COUNTY MULTIPLEX *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

BE IT KNOWN: MILLS AND MILLS ARCHITECT PRESENTED THE PLANS AND SPECIFICATIONS FOR THE OLD HEALTH DEPARTMENT IN HOLLANDALE

BE IT KNOWN: THERE WAS DISCUSSION HELD REGARDING ELECTION CENTRAL. THE ELECTION COMMISSION IS RESPONSIBLE FOR THE ELECTION. ATTORNEY RECOMMENDS THAT THE BOARD DETERMINE THAT THERE IS STORAGE AT THE DEPOT BUILDING. THE SERVER HAS BEEN ASSIGNED TO THE ELECTION COMMISSION AND IT GOES TO THE ELECTION COMMISSION OFFICE UNDER LOCK AND KEY. THE NEW MACHINES GO TO THE LUTHER ALEXANDER BUILDING

LORENZO ANDERSON

9) IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN LETTER REQUESTING FUNDING FROM MS DEPARTMENT OF TRANSPORTATION FOR ERBR PROJECT CRSA-0616-00(004)/109114-701000 SA76-304 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON*

10) IN RE: ORDER AUTHORIZING THE PRESIDENT OR ALTERNATE BOARD MEMBERS TO SIGN LETTER REQUESTING FUNDING FROM MS DEPARTMENT OF TRANSPORTATION FOR ERBR PROJECT CRSA-0616-00(004)/109114-701000 SA76-304

MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON

11) IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN REPLACEMENT MEMORANDUM OF AGREEMENT WITH MS DEPARTMENT OF TRANSPORTATION FOR ERBR PROJECT CRSA-0616-00(004)/109114-701000 SA76-304 WINTERVILLE PRICILLA ROAD-BRIDGE CROSSING CREEK SEC 10 T 19N R8 W AND MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON

12) IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN REPLACEMENT MEMORANDUM OF AGREEMENT WITH MS DEPARTMENT OF TRANSPORTATION FOR ERBR PROJECT CRSA-0616-00(002)/109113-701000 SA76-280 WINTERVILLE PRICILLA ROAD-BRIDGE INTERSECTING BEE BAYOU MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON

13) IN RE: ORDER AUTHORIZING COUNTY ENGINEER, LORENZO ANDERSON TO OBTAIN TEMPORARY CONSTRUCTION EASEMENTS FOR THE FURR ROAD BRIDGE PROJECT NO. WC-2023-3 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- BENSON, BROOKS, REDMOND, MCGEE, GORDON

14) IN RE: ORDER AUTHORIZING COUNTY ENGINEER, LORENZO ANDERSON TO NEGOTIATE WITH PROPERTY OWNERS, MT. ZION BAPTIST CHURCH, ETHEL NUNNERY AND GENE GANIER FOR TEMPORARY CONSTRUCTION EASEMENTAGREEMENTS FOR THE FURR ROAD BRIDGE REPLACEMENT PROJECT NO. WC-2023-3 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- BENSON, BROOKS, REDMOND, MCGEE, GORDON

15) IN RE: ORDER AUTHORIZING COUNTY ENGINEER, LORENZO ANDERSON TO RE-ADVERTISE NOTICE TO BIDDERS AND CHANGE SCOPE OF WORK REMOVING BROADWAY EXTENDED MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY-MCGEE, GORDON

JACQUELINE THOMPSON, CHAIRPERSON, WASHINGTON COUNTY ELECTION COMMISSION PRESENTED A TRAVEL REQUEST

16) IN RE: ORDER ALLOWING TRAVEL FOR WASHINGTON COUNTY ELECTION COMMISSION TO ATTEND THE 2023 POLICY CONFERENCE IN BILOXI, MS AUGUST 10-13, 2023, AT ESTIMATED COST OF \$9,556.50 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- GORDON, BENSON, BROOKS, REDMOND, NAY- MCGEE

PATRICIA LEE, TAX COLLECTOR

17) IN RE: ORDER ACCEPTING COMMISSION AND FEES FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$471,762.84 FOR THE MONTH OF MAY 2023 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

18) IN RE: ORDER ALLOWING TRAVEL FOR TAX COLLECTOR, PATRICIA LEE TO ATTEND THE 2023 ASSESSORS AND TAX COLLECTOR CONTINUING EDUCATION CONFERENCE JULY 9-13, 2023, IN BILOXI, MS, AT ESTIMATED COST OF \$900.00 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE GORDON, BENSON, BROOKS, REDMOND

19) IN RE: ORDER ALLOWING TRAVEL FOR TAX COLLECTOR, PATRICIA LEE AND SEVEN (7) DEPUTY TAX COLLECTORS TO ATTEND THE 2023 CONTINUING EDUCATION COMPONENT OF THE MS TAX COLLECTOR EDUCATION AND CERTIFICATION PROGRAM VIA ZOOM AT THE WASHINGTON COUNTY EXTENSION BUILDING JULY 18-25, 2023, AT ESTIMATED COST OF \$210.00 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE GORDON, BENSON, BROOKS, REDMOND

BE IT KNOWN: MARK SEARD, TAX ASSESSOR REQUESTED AN ORDER AUTHORIZING TAX EXEMPT STATUS FOR DELTA HEALTH ALLIANCE, PPIN#29806 DUE TO AN ASSESSMENT ERROR AND AUTHORIZE A REFUND IN THE AMOUNT OF \$1,584.72 TO BUYER-CLAY HILL FARM. A MOTION WAS MADE BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND. SUPERVISOR BROOKS RESCINDED THE MOTION. HE ALSO WANTED THE BOARD AWARE OF THE ABANDONMENT OF ARCOLA CITY PROPERTY. NO ACTION WAS TAKEN BECAUSE THIS IS NOT WASHINGTON COUNTY BOARD OF SUPERVISORS' JURISDICTION

ANDREW SMITH, ARPA CONSULTANT

20) IN RE: ORDER AUTHORIZING THE COMMITMENT OF \$12,000.00 TO THE CITY OF LELAND FOR OUTDOOR RECREATION IMPROVEMENTS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

21) IN RE: ORDER APPROVING A SUB-RECIPIENT AGREEMENT(ARPA) WITH THE CITY OF LELAND IN THE AMOUNT OF \$12,000.00 FOR OUTDOOR RECREATION IMPROVEMENTS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

22) IN RE: ORDER AUTHORIZING ANDREW SMITH TO OBTAIN QUOTES FOR GENERATORS WHICH WILL BE PAID FROM ARPA FUNDS FOR THE WASHINGTON COUNTY MULTIPLEX FACILITY MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

23) IN RE: ORDER ADDING POTENTIAL LITIGATION IN EXECUTIVE SESSION TO THE AGENDA FOR JUNE 19, 2023 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT

24) IN RE: ORDER APPROVING CLAIMS 232521 THRU 232661 IN THE AMOUNT OF \$689,425.90 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, REDMOND, BROOKS, ABSENT-GORDON

25) IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT JUDGES TO ATTEND THE ANNUAL STATE JUSTICE COURT JUDGES SUMMER CONVENTION JULY 15-20, 2023, IN BILOXI, MS, AT AN ESTIMATED COST OF \$5,560.63 WITH ADVANCE PAYMENT OF REGISTRATION AND HOTEL *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BENSON, REDMOND, BROOKS, ABSENT-GORDON*

26) IN RE: ORDER ALLOWING TRAVEL FOR TAX ASSESSOR, MARK SEARD TO ATTEND THE 2023 ASSESSORS AND TAX COLLECTOR CONTINUING EDUCATION CONFERENCE JULY 9-13, 2023, IN BILOXI, MS, AT ESTIMATED COST OF \$1,094.72 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BENSON, REDMOND, BROOKS, ABSENT-GORDON*

27) IN RE: ORDER APPROVING PAYMENTS IN THE FOLLOWING AMOUNTS: LAMAR ADVERTISING-\$225.00; IMAGICOMM GREENWOOD-\$2,050.00; TATE RECORD, INC-\$2,522.00; THE QUITMAN COUNTY DEMOCRAT, LLC-\$2,268.00; TBTS BROADCAST WBAD-\$882.00 FOR ADVERTISING DONE FOR THE DELTA THRIVE PROJECT REIMBURSED THROUGH THE DELTA HEALTH LITERACY GRANT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT-GORDON*

28) IN RE: ORDER APPROVING PAYMENTS IN THE FOLLOWING AMOUNTS: HINDS STREET CHURCH COMMUNITY DEVELOPMENT-\$1,000.00; ABBA INSTITUTION OF LEARNING-\$1,000.00; THE LYRIC HOTEL-\$1,775.00 FOR SITE HOST AND PROVIDING FOOD FOR AN EVENT HELD FOR THE DELTA THRIVE PROJECT REIMBURSED THROUGH THE DELTA HEALTH LITERACY GRANT *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

29) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$43,065.77 TO ELLIS TURNAGE LAW OFFICE FOR THE JUSTICE COURT AND CONSTABLE REDISTRICTING PROJECT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

30) IN RE: ORDER APPROVING PAYMENTS IN THE AMOUNT OF \$1,396.45 FOR PRINT BILLING INVOICE NO. 2 AND \$2,150.00 FOR DESIGN BILLING INVOICE NO. 2 FOR THE CHAMBERS MIDDLE SCHOOL PROJECT TO MILLS AND MILLS ARCHITECT *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

31) IN RE: ORDER ALLOCATING 4TH QUARTER 2022-2023 FUNDS FOR TAX ASSESSOR, TAX COLLECTOR, SHERIFF AND REGIONAL CORRECTIONAL FACILITY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, BROOKS*

32) IN RE: ORDER APPROVING SUBMISSION OF REQUISITIONS FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY TO PEOPLES BANK IN THE AMOUNT OF \$599,563.98 AND AUTHORIZING THE CLERK AND SHERIFF TO SIGN SAME MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

33) IN RE: ORDER APPROVING THE CLOSING OF ALL COUNTY OFFICES, JULY 4, 2023 IN OBSERVANCE OF THE INDEPENDENCE DAY HOLIDAY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

34) IN RE: ORDER APPROVING A ONE-YEAR EXTENSION OF THE MILLCREEK LEASE, THAT EXPIRES JULY 14, 2023 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

35) IN RE: ORDER POSTPONING APPROVAL OF THE REQUEST FROM THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE THIRTEEN (13) FIREARMS UNTIL THEY OBTAIN A SECOND QUOTE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

36) IN RE: ORDER ALLOWING TRAVEL FOR CHIEF DEPUTY BILLY BARBER TO ATTEND THE 2023 MS DEPUTY SHERIFF'S ASSOCIATION CONFERENCE JUNE 27-30, 2023 IN PHILADELPHIA, MS, AT AN ESTIMATED COST OF \$574.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, BROOKS

37) IN RE: ORDER APPROVING THE REQUEST OF THE CITY OF GREENVILLE FOR ASSISTANCE WITH REPAIRS ON SAMPSON ROAD, PHELPS STREET, HUMMINGBIRD DRIVE, SMITH STREET AND NORTH ROBERSHAW WITH THE CITY PAYING FOR MATERIALS, PENDING AVAILABILITY OF THE WASHINGTON COUNTY ROAD DEPARTMENT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

38) IN RE: ORDER ALLOWING TRAVEL FOR YOUTH INTERVENTION PARTICIPANTS TO TRAVEL OUT OF COUNTY TO CLEVELAND, INDIANOLA AND GREENVILLE, JUNE 29, JULY 6 AND JULY 13, 2023, AT AN ESTIMATED COST OF \$432.13 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, BROOKS

MARILYN HANSELL, CHANCERY CLERK PRESENTED HER BI-WEEKLY REPORT

39) IN RE: ORDER APPROVING BONDS FOR: Dr. Clayton Barksdale-Principal, Walter Lee McDavid, Jr.-Principal, Glenn Dedeaux-Purchasing Agent, Eleashia Jones/Rider-Principal, Samuel Andrew Newsom, Jr.-Board Member, Anjohnette W. Gibbs-Board Member, Waukesah Townsend-Business Manager, Yolanda Lavette Johnson-Principal, Tamalyn H. Williams-Director, Patricia S. Allen-Food Service Director, Janice M. Monroe-Director of Special Services, Tarrinasha Jones-High School Principal, Teresa Ervin-Principal, Brigetta Foules Sims-Principal, Dr. Kandice K. Jernigan-

Technical Center Director, Deshanda Norwod Riley-Principal, Vanessa Mills-Wigfall-Principal, Melvin D. Brown-Director, Debra Reeves-Principal, Felicia Morris; Glenn Dedeaux-Superintendent
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

**40) IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT AND CLERK OF THE BOARD IN SIGNING RESOLUTION IN REMEMBRANCE OF BERNADINE HINTON
MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

CHIEF DEPUTY BILLY BARBER

**41) IN RE: ORDER ACCEPTING THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY MEAL LOG FOR MAY 20-JUNE 9, 2023
MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**42) IN RE: ORDER APPROVING THE REQUEST TO PURCHASE A METAL BUILDING FOR THE NURSING STAFF AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY, USING POSSIBLE FUNDING FROM THE INMATE WELFARE FUND
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, ABSENT- REDMOND**

SUPERVISOR LEE GORDON

**43) IN RE: ORDER APPROVING THE REQUEST OF SUPERVISOR LEE GORDON TO REQUEST MECHANICAL ENGINEER, BOB HAWKINS PREPARE SPECIFICATIONS FOR THE HVAC AT THE WASHINGTON COUNTY CONVENTION CENTER
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

MALA BROOKS

SUPERVISOR CARL MCGEE

**44) IN RE: ORDER AUTHORIZING AN APPRAISAL OF THE DELTA ICE HOUSE AND OTHER PROPERTIES IN THE AREA
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**45) IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION
MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON**

**46) IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION
MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT- BENSON**

47) IN RE: ORDER TO LEAVE EXECUTIVE SESSION WITH NO ACTION TAKEN MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

48) IN RE: ORDER AUTHORIZING THREE (3) BOARD MEMBERS TO SIGN THE REQUEST FOR FUNDING FOR ERBR PROJECT CRSA-0616-00(004)/109114-701000 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-GORDON, BENSON, BROOKS, REDMOND, NAY- MCGEE

49) IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

50) IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (44)

51) IN RE: ORDER TO ADJOURN MEETING UNTIL JULY 3, 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

CARL MCGEE, PRESIDENT
BOARD OF SUPERVISORS OF WASHINGTON COUNTY

ATTEST:
MARILYN HANSELL, CLERK